

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MARCH 19, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Daniel Raimondo, Police Lieutenant
Robert Mascianica, Supt. of Public Works
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Robert Reilly discussed the procedures involving the Architectural Review Board. Brenda Livingston discussed the possibility of a warning sign on the Saw Mill Parkway. There were no further comments from those in attendance.

Approval of the minutes of the regular meeting of the Village Board held on January 16, 2001 was deferred until the next regularly scheduled meeting.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on February 20, 2001. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read correspondence from Patrick Natarelli regarding his resignation from the Planning Board. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held on April 2, 2001 to consider the adoption of a local law with respect to blasting.

Trustee Attai made a motion to appoint Election Inspectors at an hourly rate of \$12.00 for the Village Election to be held on March 20, 2001. Trustee Pouch seconded the motion and it was unanimously approved. A detailed list is attached hereto as a part of these minutes.

Mayor Flood provided some background on the proposed closure of the boat ramp at the end of West Main Street. Trustee Livingston made a motion to adopt the following resolution:

WHEREAS, Bridge Street Properties (BSP) intends to undertake a project to restore its entire bulkhead along its property, and

WHEREAS, West Main Street, including the existing boat ramp, is positioned in between two parcels owned by BSP, and

WHEREAS, due to the proximity of West Main Street, BSP has offered to install a steel sheet bulkhead across the West Main Street right-of-way, and

WHEREAS, the Village is no longer interested in maintaining a boat ramp at this location due to the lack of adequate trailer parking and the extensive repairs needed,

NOW BE IT RESOLVED, that BSP is hereby authorized to install a steel sheet bulkhead across the West Main Street right-of-way, including the existing boat ramp, in accordance with revised final plans to be reviewed and approved by the Village.

Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood requested a motion to adopt a resolution in support of the extension of the 1991 Property Tax Stabilization and Relief Act. Trustee Pouch made such a motion. The motion was

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seconded by Trustee Livingston and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood acknowledged receipt of the Tentative Budget for 2001-02 from the Clerk-Treasurer.

Trustee Livingston welcomed Bob Mascianica as Supt. of Public Works and thanked the DPW for their efforts during the March 56 storm. He also reported on recent Water Department maintenance of fire hydrants and an upcoming Library Board meeting. He also thanked Trustee Pouch for his years of dedicated service to the Village.

Trustee Attai reported on the activities in the Police Department including the training of new Sergeants DePonto and Pelliccio, the purchase of 2 patrol bicycles, and the Police Officer of the Year award presented to Mike Foley. She also summarized the activity in the Building Department and indicated that Building Inspector Ed Marron had completed his draft of blasting law that is to be considered by the Village Board at the April 2 meeting.

Trustee Pouch discussed some coordination issues between the Architectural Review Board and the Building Department. He also reported on the latest meeting of the Architectural Review Board.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, upon a motion made, seconded and unanimously approved, the Village Board appointed Scott Brennen to the position of Recreation Attendant effective March 22, 2001.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments